

CHLA/ABSC Student Interest Group at UBC: Meeting Minutes
Trail Room
March 3rd 2015

Present

Pascal Canucci (PC)
James Murphy (JM)
Krystyna Nowak (KN)
Paige Hohmann (PH)
Kelly Rovegno (KR)

Regrets

Stephanie Fan (SF)

- 1) Welcome
- 2) Approval of February Minutes
- 3) Approval of March Agenda
- 4) Action Items from February
 - a) PH discussed delaying the planned Pubnight until after April 10th when more people have time.
- 5) Fundraisers
 - a) The next fundraiser will most likely be a bake sale again. PC suggests CHLA could have cookie and tea event.
- 6) Executive Reports
 - a) PH asked if any of the executives had anything to report. At this point none of the executives had anything to report.
- 7) New Business
 - a) PH discussed change in the executive positions and planning for summer and next year. SF will be graduating and PH will be on Co-op for the summer. The CHLA-SIG does not usually have a lot of activity in the summer but there is the CHLA Conference in June to consider.
 - b) Some of us will be in Vancouver in summer for the CHLA Conference. We might want to collect the emails of those intrusted to volunteer and circulate them among the conference organizers. We can also reach out to SLAIS at large to see who is interested.
- 8) Woodward Tour and Panel
 - a) JM discussed the upcoming Woodward event. Tentative dates may be around March 12th or 18th from about 11:30-1:30 depending on the nature of the event.

- b) The event may include an informal tea and snacks with librarians. After the informal panel, there will be a tour of the memorial room Woodward in general. PH will ask about seeing the mysterious tunnel.
- c) We could order a small platter of food for librarians and students. We may also want to include coffee and tea. JM and PH will share a Google doc for the event planning. If any purchases are made, please give receipts to KR for reimbursement.
- d) CHLA-SIG can send out invites to relevant librarians on list, not all are in health sciences but still in related fields. The event may be of interest to SLA. If the event is open, we should have pre-registration on Eventbrite and cap it around 15.

9) SPPH Classes

- a) JM discussed the School of Population and Public Health (SPPH) classes which could be of interest to SLAIS students as they have classes on health related topics. PH brought up as example SPPHS302 Topics in Health Informatics for Health/Life Sciences but there are no current offerings.
- b) Bioinformatics.ubc.ca is a graduate program in bio-informatics. It could be worth checking out for external credits. Students can take up to nine credits outside of SLAIS (6 for dual students) but student do need approval from SLAIS office before enrolling.

9) NLM Fellowship Program

- a) KN discussed the NLM Fellowship Program. A recent SLAIS grad applied for the program and got in. The deadline passed for this year. It is a competitive process but good to keep in mind if interested.

10) Bake Sale

- a) KN continued discussion from earlier in the meeting. Last term, having the bake sale last week of term worked well. We could do tea and cookies and ask for donations. KN offered to donate tea. We could also ask people to bring their own mug or we could buy paper cups from store. PC volunteered to make poster.
- b) Potential date is April 7th. Question of timing, all-day vs. open part of day and selling remaining cookies to professors for their classes. We could create a cookie platter for teachers if some express interest.

11) Nest meeting

- a) Tentative date would be April 7th around 1pm or 5pm. A doodle poll will be set up.

12) Adjournment